

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

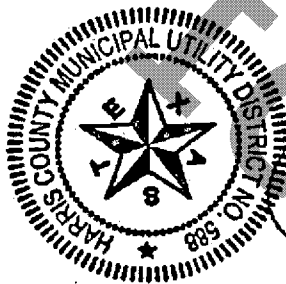
The meeting will be held on Monday, October 7, 2024, at 12:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

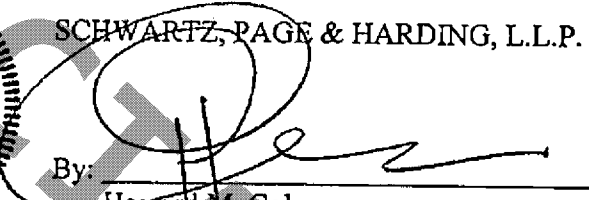
1. Public Comments;
2. Review and approve minutes of the September 6, 2024, Special Board of Directors meeting;
3. Bookkeeper's Report, including financial investment reports and authorizing the payment of invoices presented; authorize any action necessary in connection therewith;
4. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
5. Tax Assessor-Collector Report, including authorizing payment of invoices presented;
6. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
7. Levy of the District's 2024 tax rate, and the adoption of an Order in connection therewith;
8. Approval and execution of an Amendment to the Amended and Restated District Information Form;
9. Developer's Report;
10. Engineering Report, including:
  - a. Authorize the design and/or advertisement for bids for construction of facilities within the District, including approval of related storm water plans;
  - b. Authorize the award of or concurrence in the award of contracts for the construction of facilities within the District, including approval of related storm water permits, and authorize the acceptance of Texas Ethics Commission ("TEC") Form 1295, as applicable in connection therewith;
  - c. Status of construction of facilities to serve land within the District, including the approval of any pay estimates, change orders and authorize acceptance of TEC Form 1295, as applicable in connection therewith, including:
    - i. Mass Grading serving Oakberry Trails (ClearX, LLC);

- ii. Water, sanitary sewer, drainage, and paving facilities serving Oakberry Trails Section 1 and Offsite Waterline and Phases 1 through 4 (Clearwater Utilities, Inc.);
- iii. Wastewater Treatment Plant No. 1 (Quadvest, LP);
- iv. Lift Station No. 1 (Quadvest, LP); and
- v. Water Plant No. 1 (Quadvest, LP);
- d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, as applicable in connection therewith, including:
  - i. Partial Release of Temporary Drainage Easements (22.0182 acres and 17.0177 acres);
- 11. Attorney's report; and
- 12. Matters for possible placement on future agendas.

(SEAL)



SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
Howard M. Cohen  
Attorneys for the District

*Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.*

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

FILED  
 2024 SEP 30 AM 10:20  
 Jessica M. McLaughlin  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS